

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JANUARY 12, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on January 12, 2015 beginning at 10:01 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Jill Johnson, Member, and Richard Hannold, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

EMPLOYEE PRESENTATIONS
WELCOME TO NEW EMPLOYEES – DECEMBER

<u>Department</u>	<u>Employee</u>
Public Works	Dustin Croucher
Department of Natural Resources	Anna Toledo

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
GSA	Elaine Marlow	20
Health	Barbara Cope	35
Planning	Paula Bradshaw	15
Sheriff	David Lind	15

EMPLOYEE OF THE MONTH
John Matteson, Maintenance/Facilities

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- No Public Comment

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$950,638.76
Vouchers:	\$620,179.02
Electronic funds transfers:	\$390,539.99
Payroll:	\$579,091.11
Minutes:	Regular Session- December 15 & 22
	Emergency Session- December 10
	Special Session- December 23

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Enhanced 911

- Interlocal Agreement with WA State Military Department providing State Enhanced 911 funds for County FY15 Wireline and Wireless Operations at ICOM. Contract No. E15-026; Amount: \$77,242 (RM-BOCC-2014-368)
- Interlocal Agreement with ICOM for WA State Enhanced 911 FY15 Wireline & Wireless Funds. Contract No. E15-026; Amount: \$43,000 (RM-BOCC-2013-261)

GSA – Public Defense

Agreement with the WA State Office of Public Defense to provide funding for public defense services. Grant Agreement No. ICA15296; Amount \$54,340 (RM-GSA-2014-360)

Human Services- Housing

Schedule Public Hearing: Resolution C-02-15 Application for Planning Only Block Grant and Certification of Compliance authorizing submission of an application to the WA State Department of Commerce to request \$24,000 in Community Development Block Grant funds to plan and coordinate development and implementation of the Coordinated Entry Program and Housing Resource Center. Date and time: Tuesday, February 3, 2015 at 10:15 a.m.

Public Works- County Roads

- Agreement – Virginia Lockwood; Stormwater Mitigation; Lot 15, Block 2, Division No. 1, Holmes Harbor Golf and Yacht Club. Amount: -0- (RM-PW-2014-316) (PW-1420-130)
- Resolution C-03-15 (R-01-15) Surplus of County Property: 1997 Chevrolet Pickup Equipment No. 21 and 1991 Ford Ranger Pickup Equipment No. 42
- Purchase Order 10358 - Bud Clary Chevrolet; Two – 2015 Chevrolet Colorado 4WE Extended Cab; Purchase off State Contract No. 03813; Amount: \$52,605.53 (incl. WSST) (RM-PW-2014-343) (PW-1420-135)
- Resolution C-04-15 (R-02-15) Approving Specifications and Authorizing Call for Bids for Liquid Asphalt Materials
- Resolution C-05-15 (R-03-15) Approving Specifications and Authorizing Call for Bids for One (1) New 2015 Self-Propelled Force Feed Loader
- Supplemental Agreement No. 3 – Tetra Tech, Inc.; Completion Date revised to December 31, 2016; Maximum Amount Payable increased by \$430,714.37 (RM-PW-2014-388)(PW-1420-148)

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Consent Agenda as presented, second by Commissioner Hannold. Motion carried 3-0

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Recommendation of Re-Appointment to the Sno-Isle Library District Board, Rico Tessandore, Position No. 3

ACTION TAKEN:

Motion by Commissioner Johnson to re-appoint Rico Tessandore to Position No. 3 on the Sno-Isle Library District Board, second by Commissioner Hannold. Motion carried 3-0

Recommendation of Appointment/Re-Appointment to the Camano Island Mosquito Abatement District, Positions No. 1

ACTION TAKEN:

Motion by Commissioner Hannold to re-appoint Theresa Fletcher to Position No. 1 on the Camano Island Mosquito Abatement District, second by Commissioner Johnson. Motion carried 3-0

Recommendation of Appointment/Re-Appointment to the Camano Island Mosquito Abatement District, Positions No. 2

ACTION TAKEN:

Motion by Commissioner Hannold to appoint David Sillman to Position No. 2 on the Camano Island Mosquito Abatement District, second by Commissioner Johnson. Motion carried 3-0

Recommendation of Appointment/Re-Appointment to the Camano Island Mosquito Abatement District, Positions No. 4

ACTION TAKEN:

Motion by Commissioner Hannold to appoint Tim Post to Position No. 4 on the Camano Island Mosquito Abatement District, second by Commissioner Johnson. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

- None Scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

ACTION TAKEN:

Motion by Commissioner Johnson to adjourn, second by Commissioner Hannold. Motion carried 3-0

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There being no further business to come before the Board the meeting adjourned at 10:38 a.m. Due to the Martin Luther King, Jr. Day holiday on January 19, the Board will meet next in Regular Session on January 26 at 11:00 a.m. for Roundtable, followed by agenda items at 6:00 p.m.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board